

Village of Canal Winchester
36 South High Street
Canal Winchester, OH 43110-1213

Service Committee
July 16, 2007
5:00 PM

Minutes

Ms. Mershon called the meeting to order. Present for roll call was Ms. Mershon, Ms. Eisnaugle, and Mr. Paini. Also in attendance were Mayor Miller, Ed Snyder, Steve Farst, Bill Sims, Matt Peoples, Joe Taylor, Dick Miller, and Steve Smith.

Approval of minutes:

Ms. Eisnaugle moved to approve the minutes of the June 18, 2007 Service Committee meeting and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini and Ms. Mershon.
NAYS:

Engineer's Report:

Working on Columbus St., preparing to submit 75% stage plan within the following week.

Resolved Items:

12-07 Sidewalk Policy

14-07 Change Order 2007 Street Program

Pended Items:

11-07 Verizon Wireless Lease Intent
Site visit planned for the next day.

13-07 Westchester Park Concept

New Items for Discussion:

15-07 Riparian Corridor Protection Ordinance

Dick Miller presented information regarding the Riparian Corridor Protection Ordinance. The village is required to meet NPDES requirements by creating a Riparian Protection plan. The purpose of the protection plan is to promote the public health and safety by protecting the surface and ground water. This includes establishing a forested buffer along stream banks and water course protection area filter. These items deal with storm water runoff before it reaches the waterway, provide high quality stream habitat, reduce flood impacts and enhance environmental and community quality of life. The zoning overlay will be one mode of action based on public purposes that link protection promoting public health safety and general welfare. Existing legal uses will be exempt from the zoning overlay. This would be a developmental activity not affecting present uses. Must be based on sound science and backed by the study. Steve Smith adds that the idea was visited a year and a half ago. He thinks that the NPDES is a recommendation and not a requirement. The EPA would expect the community to consider this type of overlay. There may be other options for meeting protection goals in terms of water conditions. Overall there needs to be a credible overlay for the city. Question posed regarding Walnut Creek and the possibility for Riparian Corridor Protection. Matt Peoples leads discussion

regarding flooding, farming, and development of the land on the golf course. An overlay is created and affected when the land zoning or usage is changed. Discussion ensued in reference to Walnut Creek tributaries.

Staff Reports:

Ed Snyder – 2007 road projects have been completed. There is an additional \$20,000 worth of patchwork on Thrush Dr. and some on Dietz Dr. that will be completed within the next week or two. Roadway inventory will continue. The crack ceiling program has been put on hold but will work on this will resume shortly. A delivery regarding street sweeping will be given in late August. Discussion planned about noncompliant ramps within the town.

Dick Miller – Crew is working on combating Maple tree disease. Discussion ensued about the symptoms and tree extractions. Question yielded about Ash Bore disease. Mr. Miller responded that he has not heard a significant amount about it.

Matt Peoples – Team is looking into the Sidewalk program for low-income assistance. They have met some challenges regarding placement. Some initiatives have been found, such as heating and cooling assistance. Studies are being reviewed.

Joe Taylor – Water treatment plant: electrical, painting, HVAC still ongoing; staff is going through training with new equipment. New equipment will be started this week. Substantial completion still on schedule for August 4th, with final completion planned for November 4th. Water has been pumped from the well field. Fire hydrant inventory is being completed for insurance purposes.

Bill Sims – Reiterated Mr. Snyder's street project and Mr. Taylor's water plant discussion. Mr. Sims conducted a walk-thru last week for the extension of water and sewer to the school property by Virginia homes. That project is nearly complete. The widening of Lithopolis Rd. will be a final step in the project. Gender Rd. intersection improvements are continuing.

Steve Smith – They completed the sanitary sewer survey on Columbus St., and they are waiting for the results to plan corrective construction. They received the new gas and ventilation standards for entering confined spaces/manholes and there is a new training session planned. The final repairs are being done at the dig sites over in Winn Village. The Groveport Lift Station fence is still on order. They are considering a proposal from Pickerington to take the waste product that their water treatment plant produces, about 230,000 gallons per day, and process it at our waste treatment plant. This could lead to \$250,000 a year in revenue.

Old Business:

None at that time.

New Business:

None at that time.

Adjournment:

Ms. Eisnaugle moved to adjourn this meeting of the Service Committee and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: **AYES:** **Ms. Eisnaugle, Mr. Paini and Ms. Mershon.**
 NAYS:

Meeting adjourned at 5:39 PM.